



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

February 21, 2006

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-283, 14-301, 14-302, 20-74, 20-75, 21-697, 21-705, 21-707,
21-708, 22-385, 26-345)
(SUPERVISORIAL DISTRICT 4 and 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, and County Sanitation District Nos. 14, 20, 21, 22, and 26, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed Annexations Nos. 14-283, 14-301, 14-302, 20-74, 20-75, 21-697, 21-705, 21-707, 21-708, 22-385, 26-345 to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation

Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Flood Control District, Lighting District 1687, Road District No. 4, Road District No. 5, and Waterworks District No. 40, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2006-07. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Sanitation Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

Honorable Board of Supervisors
February 21, 2006
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DSP:FA:os

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
February 21, 2006**

Sanitation District- Annexation No.	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-283	5	Lancaster	General Fund	0.002985342	0.0299
			County Library	0.000195804	0.0020
			Consolidated Fire Prot. Dist.	0.001177569	0.0118
			Water Wks ACO Fund	0.00007821	0.0008
			Waterworks District No. 40	0.000102241	0.0010
14-301	5	Palmdale	General Fund	0.001435388	0.0144
			Consolidated Fire Prot. Dist.	0.001226439	0.0123
			Water Wks ACO Fund	0.000081132	0.0008
			Waterworks District No. 40	0.000106114	0.0011
14-302	5	Lancaster	General Fund	0.003060777	0.0306
			County Library	0.000202255	0.0020
			Consolidated Fire Prot. Dist.	0.001216367	0.0122
20-74	4	Palmdale TRA 01328	General Fund	0.002421318	0.0242
			Consolidated Fire Prot. Dist.	0.001512384	0.0151
			Flood Control DR IMP Dist.	0.000014642	0.0002
			Flood Control	0.000082865	0.0008
		TRA 01748	General Fund	0.002421318	0.0242
			Consolidated Fire Prot. Dist.	0.001512384	0.0151
			Flood Control DR IMP Dist.	0.000014642	0.0002
			Flood Control	0.000082865	0.0008
20-75	5	Palmdale	General Fund	0.002510782	0.0251
			Consolidated Fire Prot. Dist.	0.001649165	0.0165
21-697	4	Unincorporated	General Fund	0.002609291	0.0261
			County Library	0.000185467	0.0019
			Road District No. 4	0.000045857	0.0005
			Consolidated Fire Prot. Dist.	0.001377485	0.0138
			Flood Control DR IMP Dist.	0.000013946	0.0001
			Flood Control	0.000078926	0.0008
21-705	4	Unincorporated TRA 04457	General Fund	0.002479873	0.0248
			County Library	0.000177954	0.0018
			Consolidated Fire Prot. Dist.	0.001332313	0.0133
			Flood Control DR IMP Dist.	0.000013245	0.0002
			Flood Control	0.000075024	0.0008
			Lighting District No. 1687	0.000229021	0.0023
			Road District No. 4	0.000044373	0.0004
		TRA 11984	General Fund	0.00260928	0.0261
			County Library	0.000185467	0.0019
			Consolidated Fire Prot. Dist.	0.001377487	0.0138
			Flood Control DR IMP Dist.	0.000013946	0.0002
			Flood Control	0.000078927	0.0008
			Road District No. 4	0.000045857	0.0005

**County Sanitation District Annexations
Impact to County Incremental Share**

Sanitation District- Annexation No.	Supervisory District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
21-707	4	Unincorporated	General Fund	0.002641294	0.0264
			County Library	0.000191281	0.0019
			Road District No. 4	0.000047021	0.0005
			Consolidated Fire Prot. Dist.	0.001412452	0.0141
			Lighting District No. 1687	0.00005299	0.0005
			Flood Control DR IMP Dist.	0.000014481	0.0002
			Flood Control	0.000081956	0.0008
21-708	5	Claremont	General Fund	0.001784548	0.0178
			County Library	0.000138096	0.0014
			Consolidated Fire Prot. Dist.	0.001092595	0.0109
			Flood Control DR IMP Dist.	0.000009587	0.0001
			Flood Control	0.000054253	0.0005
22-385	5	Glendora	General Fund	0.002075066	0.0208
			Consolidated Fire Prot. Dist.	0.001549997	0.0155
			Flood Control DR IMP Dist.	0.000015454	0.0002
			Flood Control	0.000087463	0.0009
26-345	5	Unincorporated	General Fund	0.006081554	0.0608
			County Library	0.000446316	0.0045
			Road District No. 5	0.000121724	0.0012
			Consolidated Fire Prot. Dist.	0.003394065	0.0339
			Flood Control DR IMP Dist.	0.000032618	0.0003
			Flood Control	0.00018459	0.0018

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 283"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 283*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 283* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5158908 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 283* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 283*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

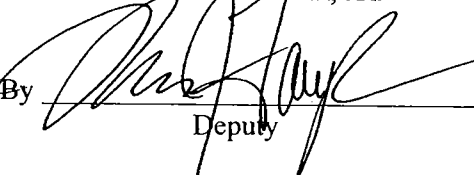
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

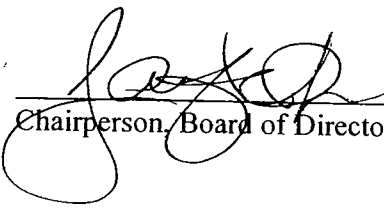
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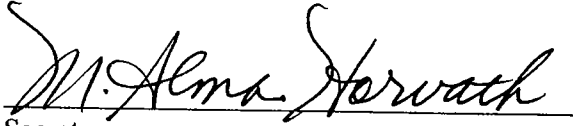
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 26 2005

Date

(SIGNED IN COUNTERPART)

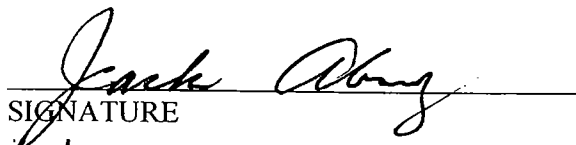
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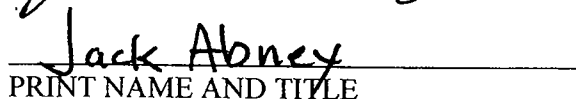
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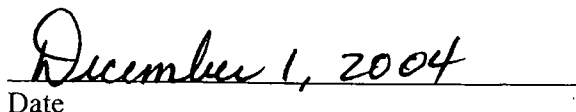
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

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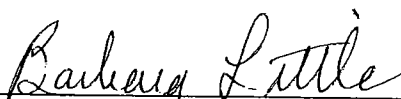
ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. DENNIS PEARSON, CHAIRMAN
PRINT NAME AND TITLE

ATTEST:


Secretary

11/23/04
Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo
SIGNATURE

Kare Ellingbo, President
PRINT NAME AND TITLE

ATTEST:

Samy Morrison
Secretary

11/16/04
Date

(SIGNED IN COUNTERPART)

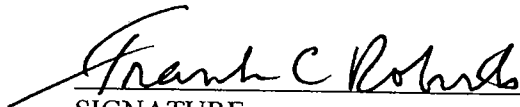
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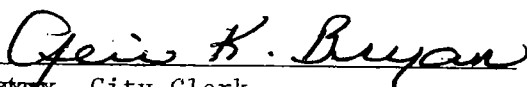
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

December 14, 2004
Date

(SIGNED IN COUNTERPART)

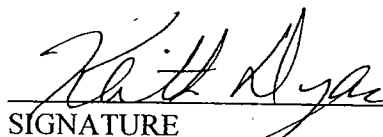
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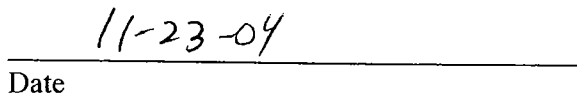
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05398
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 283
 PROJECT NAME: A-14-283
 DISTRICT SHARE: 0.006813552

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.431993434	43.2004 %	0.006813552	0.002943420	-0.002985342	0.429008092
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112414	0.0112 %	0.006813552	0.000000765	0.000000000	0.000112414
003.01	L A COUNTY LIBRARY	0.028737477	2.8737 %	0.006813552	0.000195804	-0.000195804	0.028541673
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172827524	17.2827 %	0.006813552	0.001177569	-0.001177569	0.171649955
007.31	L A C FIRE-FFW	0.006040577	0.6040 %	0.006813552	0.000041157	0.000000000	0.006040577
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015005652	1.5005 %	0.006813552	0.000102241	-0.000102241	0.014903411
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011478723	1.1478 %	0.006813552	0.000078210	-0.000078210	0.011400513
053.30	LANCASTER CEMETERY DISTRICT	0.001573884	0.1573 %	0.006813552	0.000010723	-0.000010723	0.001563161
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001981105	0.1981 %	0.006813552	0.000013498	-0.000013498	0.001967607
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000931419	0.0931 %	0.006813552	0.000006346	-0.000006346	0.000925073
186.01	CITY-LANCASTER TD #1	0.067588245	6.7588 %	0.006813552	0.000460516	-0.000460516	0.067127729
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018882906	1.8882 %	0.006813552	0.000128659	-0.000128659	0.018754247
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006813552	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006813552	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001393987	0.1393 %	0.006813552	0.0000009498	EXEMPT	0.001393987
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766627	0.2766 %	0.006813552	0.000018850	EXEMPT	0.002766627
529.01	LANCASTER SCHOOL DISTRICT	0.058734234	5.8734 %	0.006813552	0.000400188	EXEMPT	0.058734234
529.06	CO.SCH.SERV.FD.- LANCASTER	0.008691007	0.8691 %	0.006813552	0.000059216	EXEMPT	0.008691007
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000842676	0.0842 %	0.006813552	0.000005741	EXEMPT	0.000842676

ANNEXATION NUMBER: 283

PROJECT NAME: A-14-283

TRA: 05398

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.096212556	9.6212 %	0.006813552	0.000655549	EXEMPT	0.096212556
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000353511	0.0353 %	0.006813552	0.000002408	EXEMPT	0.000353511
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.047136383	4.7136 %	0.006813552	0.000321166	EXEMPT	0.047136383
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026715659	2.6715 %	0.006813552	0.000182028	EXEMPT	0.026715659
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006813552	0.000000000	0.000000000	0.005158908
	TOTAL:	1.000000000	100.0000 %		0.006813552	-0.005158908	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 301"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 301*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 301* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3486375 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 301* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 301*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2006 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By

Deputy

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 301*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

NOV 17 2004

Date

(SIGNED IN COUNTERPART)

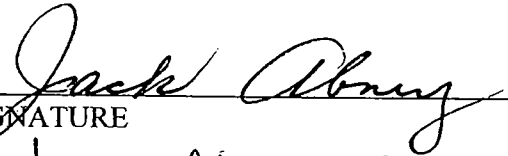
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

Sept. 1, 2004
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 301*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



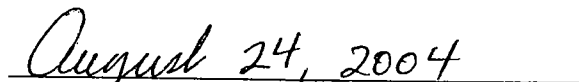
SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

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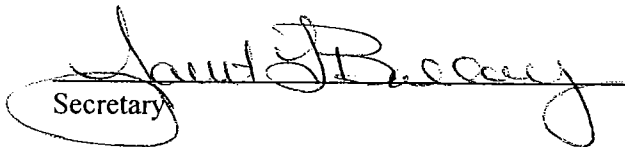
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

AUG 19 2004

Date

(SIGNED IN COUNTERPART)

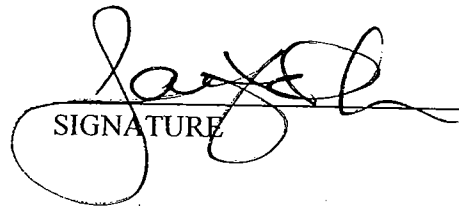
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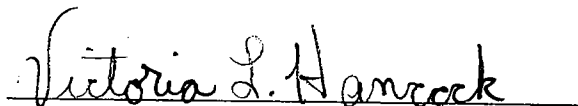
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

CITY OF PALMDALE


SIGNATURE

PRINT NAME AND TITLE

ATTEST:


Secretary

9-20-04
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 301*.

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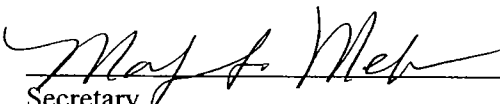
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley East-Kern Water Agency, signatory hereto.

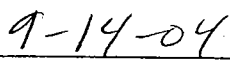
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 01461

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 301

PROJECT NAME: A-14-301 (T54339)

DISTRICT SHARE: 0.006813552

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.204250667	20.4261 %	0.005813552	0.001391683	-0.001435388	0.202815279
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135528	0.0135 %	0.006813552	0.000000923	0.000000000	0.000135528
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.180000000	18.0000 %	0.006813552	0.0012226439	-0.0012226439	0.178773561
007.31	L A C FIRE-FFW	0.006279063	0.6279 %	0.006813552	0.000042782	0.000000000	0.006279063
047.04	LA CO WATERWORKS #40 ANTELOPE VY	0.015573982	1.5573 %	0.006813552	0.000106114	-0.000106114	0.015467868
051.75	L A CO WATER WKS NO 40 ACO FUND	0.011907571	1.1907 %	0.006813552	0.000081132	-0.000081132	0.011826439
053.30	LANCASTER CEMETERY DISTRICT	0.001661745	0.1661 %	0.006813552	0.000011322	-0.000011322	0.001650423
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001700665	0.1700 %	0.006813552	0.000011587	-0.000011587	0.001689078
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001122473	0.1122 %	0.006813552	0.000007648	-0.000007648	0.001114825
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.006813552	0.000451597	-0.000451597	0.065842351
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.022755939	2.2755 %	0.006813552	0.000155048	-0.000155048	0.022600891
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062290784	6.2290 %	0.006813552	0.000424421	EXEMPT	0.062290784
400.01	EDUCATIONAL AUG FD IMPOUND	0.128757217	12.8757 %	0.006813552	0.000877293	EXEMPT	0.128757217
400.15	COUNTY SCHOOL SERVICES	0.001679932	0.1679 %	0.006813552	0.000011446	EXEMPT	0.001679932
400.21	CHILDREN'S INSTIL TUITION FUND	0.003334128	0.3334 %	0.006813552	0.000022717	EXEMPT	0.003334128
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.076038004	7.6038 %	0.006813552	0.000518088	EXEMPT	0.076038004
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.009823176	0.9823 %	0.006813552	0.000066930	EXEMPT	0.009823176
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.001022362	0.1022 %	0.006813552	0.000006965	EXEMPT	0.001022362
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.115946724	11.5946 %	0.006813552	0.000790009	EXEMPT	0.115946724

ANNEXATION NUMBER: 301 PROJECT NAME: A-14-301 (T54339) TRA: 01461

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000425945	0.0425 %	0.006813552	0.000002902	EXEMPT	0.000425945
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.056804611	5.6804 %	0.006813552	0.000387041	EXEMPT	0.056804611
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.032195436	3.2195 %	0.006813552	0.000219365	EXEMPT	0.032195436
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006813552	0.000000000	0.000000000	0.003486375
TOTAL:				1.000000000	100.0000 %	-0.003486375	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 302"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 302*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 302* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5104391 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 302* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 302*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

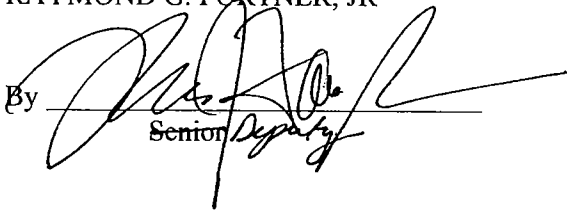
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR

By 
Senior Deputy

(SIGNED IN COUNTERPART)

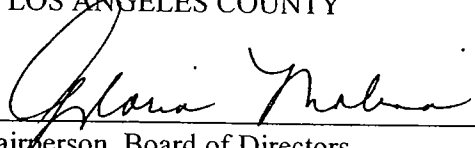
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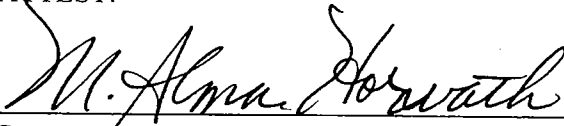
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 22 2004
Date

(SIGNED IN COUNTERPART)

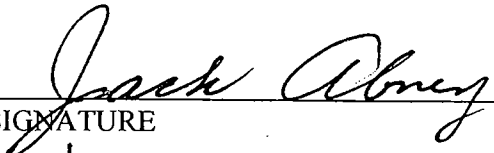
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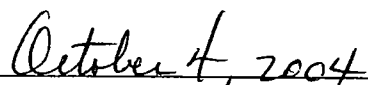
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)


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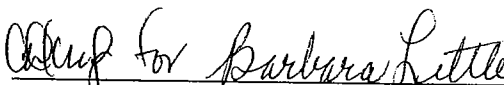
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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT


SIGNATURE

R. Dennis Persons / Board President
PRINT NAME AND TITLE

ATTEST:


Secretary

10/26/04
Date

(SIGNED IN COUNTERPART)

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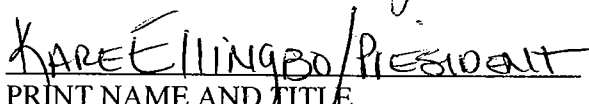
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



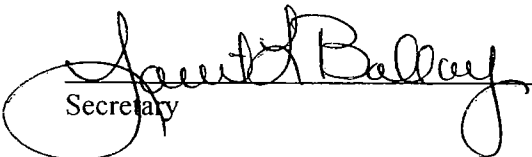
SIGNATURE



PRINT NAME AND TITLE

ATTEST:

SEP 24 2004



Secretary

Date

(SIGNED IN COUNTERPART)

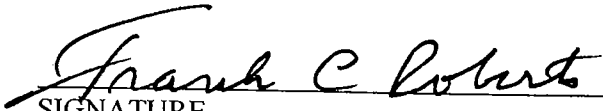
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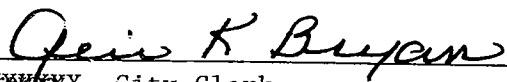
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CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

10-12-04
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 302*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

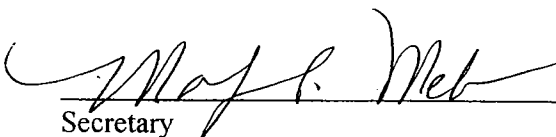
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

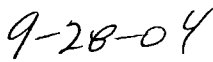
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

PREPARED 08/27/2004 PAGE

1

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 05878

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 302

PROJECT NAME: A-14-302 (T54201)

DISTRICT SHARE: 0.006813552

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.442691920	44.2700 %	0.006813552	0.003016311	-0.003060777	0.439631143
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116181	0.0116 %	0.006813552	0.000000791	0.000000000	0.000116181
003.01	L A COUNTY LIBRARY	0.029684283	2.9684 %	0.006813552	0.000202255	-0.000202255	0.029482028
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178521741	17.8521 %	0.006813552	0.001216367	-0.001216367	0.177305374
007.31	L A C FIRE-FEW	0.006410165	0.6410 %	0.006813552	0.000043675	0.000000000	0.006410165
053.30	LANCASTER CEMETERY DISTRICT	0.001625887	0.1625 %	0.006813552	0.000011078	-0.000011078	0.001614809
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002046476	0.2046 %	0.006813552	0.000013943	-0.000013943	0.002032533
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000962227	0.0962 %	0.006813552	0.000006556	-0.000006556	0.000955671
186.01	CITY-LANCASTER TD #1	0.067588245	6.7588 %	0.006813552	0.000460516	-0.000460516	0.067127729
300.10	ANTELOPE VY. EAST KERN WATER AGY	0.019505127	1.9505 %	0.006813552	0.000132899	-0.000132899	0.019372228
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006813552	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006813552	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOLS SERVICES	0.001439932	0.1439 %	0.006813552	0.000009811	EXEMPT	0.001439932
400.21	CHILDREN'S INSTIL TUITION FUND	0.002857797	0.2857 %	0.006813552	0.000019471	EXEMPT	0.002857797
529.01	LANCASTER SCHOOL DISTRICT	0.060669275	6.0669 %	0.006813552	0.000413373	EXEMPT	0.060669275
529.06	CO.SCH.SERV.FD. LANCASTER	0.008977427	0.8977 %	0.006813552	0.000061168	EXEMPT	0.008977427
529.07	DEV CTR HDCPD MINOR LANCASTER	0.000870385	0.0870 %	0.006813552	0.000005930	EXEMPT	0.000870385
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.099382585	9.9382 %	0.006813552	0.000677148	EXEMPT	0.099382585
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000365094	0.0365 %	0.006813552	0.000002487	EXEMPT	0.000365094

ANNEXATION NUMBER: 302	PROJECT NAME: A-14-302 (T54201)	TRA: 05878					
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048689311	4.8689 %	0.006813552	0.000331747	EXEMPT	0.048689311
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027595942	2.7595 %	0.006813552	0.000188026	EXEMPT	0.027595942
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006813552	0.000000000	0.000000000	0.005104391
TOTAL:		1.000000000	100.0000 %		0.006813552	-0.005104391	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 74"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 74*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 74* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5025824 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 74* for Tax Rate Areas 01328 and 01748 as shown on the attached Worksheets.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 74*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

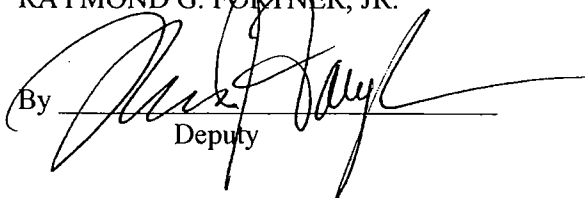
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

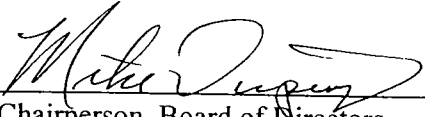
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 74*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

11/12/04
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 74*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

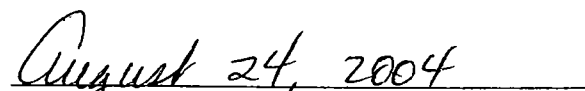


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

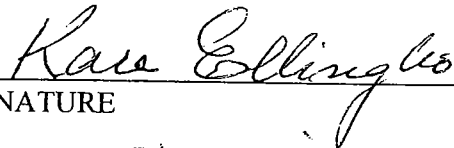
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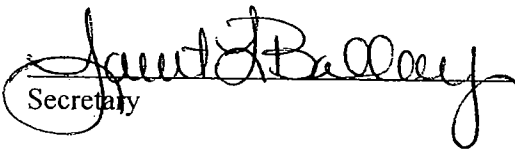
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 74*.

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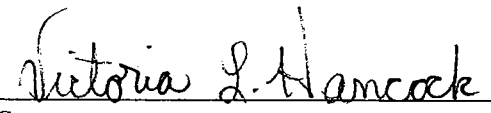
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

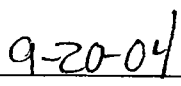
CITY OF PALMDALE


SIGNATURE

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 74*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

PALMDALE WATER DISTRICT - ZONE E

Leslie O. Carter
SIGNATURE

Leslie O. Carter, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:

Ronald D. Cunningham
Secretary Board of Directors

August 9, 2004
Date

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

PREPARED 06/16/2004 PAGE

1

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 01328

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 74

PROJECT NAME: A-20-74 T46597

DISTRICT SHARE: 0.008965385

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.262351210	26.2361 %	0.008965385	0.002352090	-0.002421318	0.259929892
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109694	0.0109 %	0.008965385	0.000000983	0.000000000	0.000109694
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168691531	16.8691 %	0.008965385	0.001512384	-0.001512384	0.167179147
007.31	L A C FIRE-FFW	0.007612083	0.7612 %	0.008965385	0.000068245	0.000000000	0.007612083
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001633221	0.1633 %	0.008965385	0.000014642	-0.000014642	0.001618579
030.70	LA CO FLOOD CONTROL MAINT	0.009242786	0.9242 %	0.008965385	0.000082865	-0.000082865	0.009159921
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001634416	0.1634 %	0.008965385	0.000014653	-0.000014653	0.001619763
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000908992	0.0908 %	0.008965385	0.000008149	-0.000008149	0.000900843
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.008965385	0.000594351	-0.000594351	0.065699697
308.65	PALMDALE WATER DIST ZONE E	0.042102161	4.2102 %	0.008965385	0.000377462	-0.000377462	0.041724699
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079104773	7.9104 %	0.008965385	0.000709204	EXEMPT	0.079104773
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.008965385	0.001185316	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001360629	0.1360 %	0.008965385	0.000012198	EXEMPT	0.001360629
400.21	CHILDREN'S INSTIL TUITION FUND	0.002700534	0.2700 %	0.008965385	0.000024211	EXEMPT	0.002700534
593.01	PALMDALE SCHOOL DISTRICT	0.048386290	4.8386 %	0.008965385	0.000433801	EXEMPT	0.048386290
593.06	CO.SCH.SERV.FD- PALMDALE	0.008588969	0.8588 %	0.008965385	0.000077003	EXEMPT	0.008588969
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000814662	0.0814 %	0.008965385	0.000007303	EXEMPT	0.000814662
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.093910186	9.3910 %	0.008965385	0.000841940	EXEMPT	0.093910186
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000345160	0.0345 %	0.008965385	0.000003094	EXEMPT	0.000345160

ANNEXATION NUMBER: 74	PROJECT NAME: A-20-74 T46597	TRA: 01328					
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY. UN. HI. - K.P.S. - ELEM	0.045921937	4.5921 %	0.008965385	0.000411707	EXEMPT	0.045921937
792.04	ANTELOPE VY. JT. COMMUNITY COLL.	0.026076334	2.6076 %	0.008965385	0.000233784	EXEMPT	0.026076334
***066.75	CO. SANITATION DIST. NO 20 DEBT S.	0.000000000	0.0000 %	0.008965385	0.000000000	0.000000000	0.005025824
TOTAL:		1.000000000	100.0000 %		0.008965385	-0.005025824	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.
ACCOUNT NUMBER: 066.75

TRA: 01748

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 74

PROJECT NAME: A-20-74 T46597

DISTRICT SHARE: 0.008965385

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.262351210	26.2361 %	0.008965385	0.002352090	-0.002421318	0.259929892
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109694	0.0109 %	0.008965385	0.000000983	0.000000000	0.000109694
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168691531	16.8691 %	0.008965385	0.001512384	-0.001512384	0.167179147
007.31	L A C FIRE-FFW	0.007612083	0.7612 %	0.008965385	0.000068245	0.000000000	0.007612083
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001633221	0.1633 %	0.008965385	0.000014642	-0.000014642	0.001618579
030.70	LA CO FLOOD CONTROL MAINT	0.009242786	0.9242 %	0.008965385	0.000082865	-0.000082865	0.009159921
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001634416	0.1634 %	0.008965385	0.000014653	-0.000014653	0.001619763
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000908992	0.0908 %	0.008965385	0.000008149	-0.000008149	0.000900843
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.008965385	0.000594351	-0.000594351	0.065699697
308.65	PALMDALE WATER DIST ZONE E	0.042102161	4.2102 %	0.008965385	0.000377462	-0.000377462	0.041724699
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079104773	7.9104 %	0.008965385	0.000709204	EXEMPT	0.079104773
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.008965385	0.001185316	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001360629	0.1360 %	0.008965385	0.000012198	EXEMPT	0.001360629
400.21	CHILDREN'S INSTIL TUITION FUND	0.002700534	0.2700 %	0.008965385	0.000024211	EXEMPT	0.002700534
593.01	PALMDALE SCHOOL DISTRICT	0.048386290	4.8386 %	0.008965385	0.000433801	EXEMPT	0.048386290
593.06	CO.SCH.SERV.FD - PALMDALE	0.008588969	0.8588 %	0.008965385	0.000077003	EXEMPT	0.008588969
593.07	DEV CTR HDOPD MINOR PALMDALE	0.000814662	0.0814 %	0.008965385	0.000007303	EXEMPT	0.000814662
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.093910186	9.3910 %	0.008965385	0.000841940	EXEMPT	0.093910186
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000345160	0.0345 %	0.008965385	0.000003094	EXEMPT	0.000345160

ANNEXATION NUMBER: 74

PROJECT NAME: A-20-74 T46597

TRA: 01748

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.045921937	4.5921 %	0.008965385	0.000411707	EXEMPT	0.045921937
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.026076334	2.6076 %	0.008965385	0.000233784	EXEMPT	0.026076334
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.008965385	0.000000000	0.000000000	0.005025824
TOTAL:				1.000000000	100.0000 %	0.008965385	-0.005025824
							1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 75"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 75*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 75* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.4943356 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 75* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 75*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

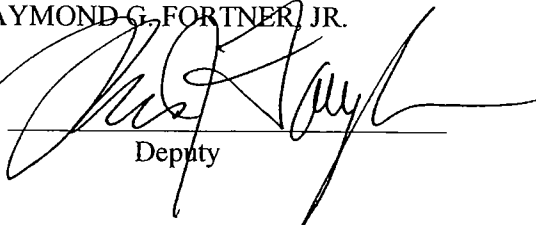
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

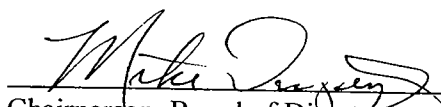
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 75*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

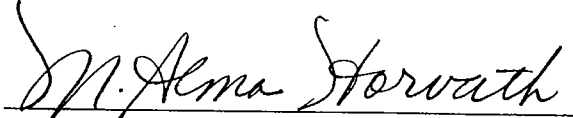
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

NOV 17 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 75*.

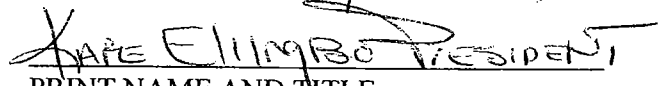
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

AUG 19 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 75*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

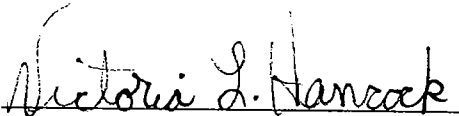
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF PALMDALE


SIGNATURE

PRINT NAME AND TITLE

ATTEST:


Secretary

9-20-04
Date

(SIGNED IN COUNTERPART)

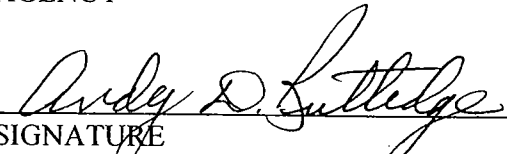
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 75*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

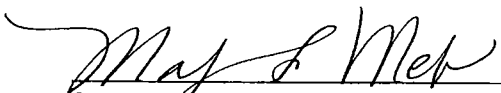
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

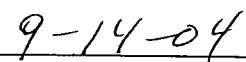
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.
 ACCOUNT NUMBER: 066.75
 TRA: 09844
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 75 PROJECT NAME: A-20-75
 DISTRICT SHARE: 0.008965385

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.272098057	27.2104 %	0.008965385	0.002439471	-0.002510782	0.269587275
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118366	0.0118 %	0.008965385	0.000001061	0.000000000	0.000118366
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183948097	18.3948 %	0.008965385	0.001649165	-0.001649165	0.182298932
007.31	L A C FIRE-FFW	0.007835708	0.7835 %	0.008965385	0.000070250	0.000000000	0.007835708
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000991315	0.0991 %	0.008965385	0.000008887	-0.000008887	0.000982428
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.008965385	0.000594351	-0.000594351	0.065699697
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.020096320	2.0096 %	0.008965385	0.000180171	-0.000180171	0.019916149
400.00	EDUCATIONAL REV AUGMENTATION FD	0.057467210	5.7467 %	0.008965385	0.000515215	EXEMPT	0.057467210
400.01	EDUCATIONAL AUG FD IMPOUND	0.128611486	12.8611 %	0.008965385	0.001153051	EXEMPT	0.128611486
400.15	COUNTY SCHOOL SERVICES	0.001483273	0.1483 %	0.008965385	0.000013298	EXEMPT	0.001483273
400.21	CHILDREN'S INSTIL TUITION FUND	0.002944353	0.2944 %	0.008965385	0.000026397	EXEMPT	0.002944353
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.067154186	6.7154 %	0.008965385	0.000602063	EXEMPT	0.067154186
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008674005	0.8674 %	0.008965385	0.000077765	EXEMPT	0.008674005
689.07	DEV CTR HDCP&MINOR WESTSIDE UN	0.000902540	0.0902 %	0.008965385	0.000008091	EXEMPT	0.000902540
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.102401349	10.2401 %	0.008965385	0.000918067	EXEMPT	0.102401349
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000377291	0.0377 %	0.008965385	0.000003382	EXEMPT	0.000377291
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.050168671	5.0168 %	0.008965385	0.000449781	EXEMPT	0.050168671
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.028433725	2.8433 %	0.008965385	0.000254919	EXEMPT	0.028433725
***066.75	CO.SANITATION DIST.NO 20 DEBT S.	0.000000000	0.0000 %	0.008965385	0.000000000	0.000000000	0.004943356

ANNEXATION NUMBER: 75 PROJECT NAME: A-20-75

TRA: 09844

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL: 1.000000000				100.0000 %	0.008965385	-0.004943356	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 697"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 697*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 697* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4318539 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 697* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 697*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

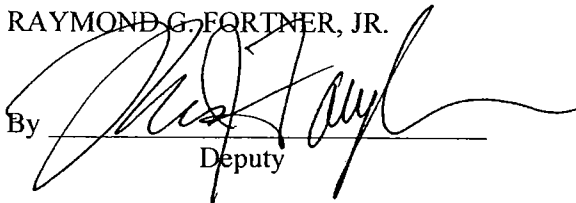
The foregoing resolution was on the _____ day of _____, 2006 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY THE COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

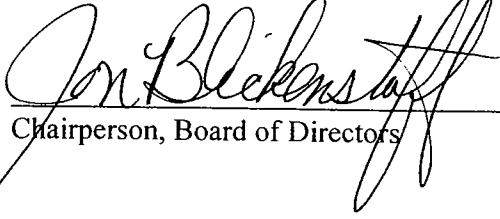
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 697*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 22 2004
Date

(SIGNED IN COUNTERPART)

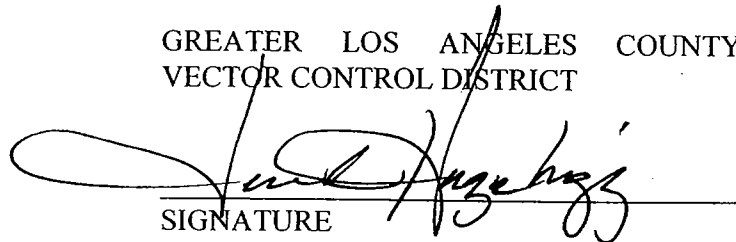
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 697*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

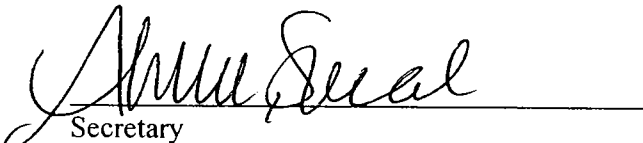
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Jack Hazelrigg
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-04
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 697*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

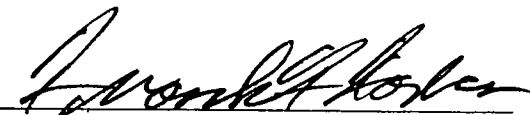
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

Anthony R. Fellow, President
PRINT NAME AND TITLE

ATTEST:


Secretary

9-28-04
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 12008

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 697

PROJECT NAME: A-21-697 (T47038)

DISTRICT SHARE: 0.007522226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338973065	33.8980 %	0.007522226	0.002549843	-0.002609291	0.336363774
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119090	0.0119 %	0.007522226	0.000000895	0.000000000	0.000119090
003.01	L A COUNTY LIBRARY	0.024655907	2.4655 %	0.007522226	0.000185467	-0.000185467	0.024470440
005.20	ROAD DIST # 4	0.006096293	0.6096 %	0.007522226	0.0000045857	-0.0000045857	0.006050436
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122053	18.3122 %	0.007522226	0.001377485	-0.001377485	0.181744568
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.007522226	0.000058553	0.000000000	0.007784108
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.007522226	0.000013946	-0.000013946	0.001840093
030.70	LA CO FLOOD CONTROL MAINT	0.010492481	1.0492 %	0.007522226	0.000078926	-0.000078926	0.010413555
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.007522226	0.000002993	-0.000002993	0.000394959
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.007522226	0.000004574	-0.000004574	0.000603621
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.007522226	0.000480916	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007522226	0.000992013	EXEMPT	0.131877650
400.15	COUNTY SCHOOL/SERVICES	0.001477043	0.1477 %	0.007522226	0.000011110	EXEMPT	0.001477043
400.21	CHILDREN'S INFANTIL TUITION FUND	0.002931399	0.2931 %	0.007522226	0.000022050	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.007522226	0.000237983	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.007522226	0.000002296	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.007522226	0.001391719	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.007522226	0.000058796	EXEMPT	0.007816432
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.007522226	0.000006804	EXEMPT	0.000904556

ANNEXATION NUMBER: 697

PROJECT NAME: A-21-697 (T47038)

TRA: 12008

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.80	CO.SANITATION DIST.NO 21	DEBT S.	0.0000	%	0.007522226	0.000000000	0.004318539
TOTAL:	1.000000000	100.0000	%	0.007522226	-0.004318539	1.000000000	

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

Los Angeles County Special Road District #4

Los Angeles County Lighting District #1687-UCA

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 705"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 705*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 705* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4359003 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 705* for Tax Rate Area 04457 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4318532 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 705* for Tax Rate Area 11984 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 705*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

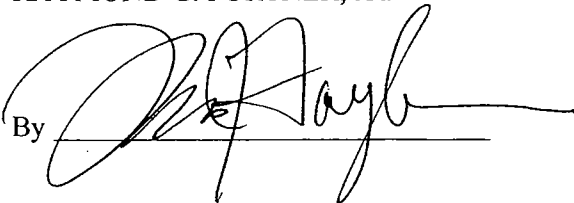
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By 

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4318532 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 705* for Tax Rate Area 11984 as shown on the attached Worksheet.

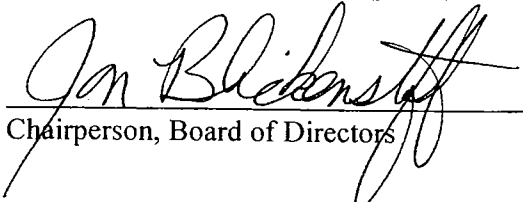
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 705*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 26 2005

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4318532 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 705* for Tax Rate Area 11984 as shown on the attached Worksheet.


4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 705*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

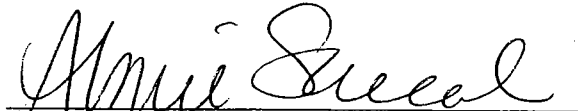
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

12-09-04
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4318532 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 705* for Tax Rate Area 11984 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 705*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

Anthony R. Fellow, President
PRINT NAME AND TITLE

ATTEST:


Secretary

11-23-04
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 04457
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 705 PROJECT NAME: A-21-705
 DISTRICT SHARE: 0.007522226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.322155766	32.2164 %	0.007522226	0.002423338	-0.002479873	0.319675893
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117533	0.0117 %	0.007522226	0.000000884	0.000000000	0.000117533
003.01	L A COUNTY LIBRARY	0.023657102	2.3657 %	0.007522226	0.000177954	-0.000177954	0.023479148
005.20	ROAD DIST # 4	0.005899045	0.5899 %	0.007522226	0.000044373	-0.000044373	0.005854672
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177116856	17.7116 %	0.007522226	0.001332313	-0.001332313	0.175784543
007.31	L A C FIRE-FFW	0.007398263	0.7398 %	0.007522226	0.000055651	0.000000000	0.007398263
019.40	CO LIGHTING MAINT DIST NO 1687	0.030446004	3.0446 %	0.007522226	0.000229021	-0.000229021	0.030216983
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001760887	0.1760 %	0.007522226	0.000013245	-0.000013245	0.001747642
030.70	LA CO FLOOD CONTROL MAINT	0.009973694	0.9973 %	0.007522226	0.000075024	-0.000075024	0.009898670
061.80	GREATER L A CO VECTOR CONTROL	0.000376799	0.0376 %	0.007522226	0.000002834	-0.000002834	0.000373965
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000580435	0.0580 %	0.007522226	0.000004366	-0.000004366	0.000576069
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066088154	6.6088 %	0.007522226	0.000497130	EXEMPT	0.066088154
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007522226	0.000992013	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001427188	0.1427 %	0.007522226	0.000010735	EXEMPT	0.001427188
400.21	CHILDREN'S INSTIL TUITION FUND	0.002837586	0.2837 %	0.007522226	0.000021344	EXEMPT	0.002837586
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.030603393	3.0603 %	0.007522226	0.000230205	EXEMPT	0.030603393
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000296631	0.0296 %	0.007522226	0.000002231	EXEMPT	0.000296631
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.178952612	17.8952 %	0.007522226	0.001346121	EXEMPT	0.178952612
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007561299	0.7561 %	0.007522226	0.000056877	EXEMPT	0.007561299

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

ANNEXATION NUMBER: 705

PROJECT NAME: A-21-705

TRA: 04457

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000873103	0.0873 %	0.0075222226	0.000006567	EXEMPT	0.000873103
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.0000000000	0.0000 %	0.0075222226	0.0000000000	0.0000000000	0.004359003
TOTAL:		1.0000000000	100.0000 %		0.0075222226	-0.004359003	1.0000000000

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 11984
 EFFECTIVE DATE: 07/01/2006
 ANNEXATION NUMBER: 705 PROJECT NAME: A-21-705
 DISTRICT SHARE: 0.007522226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338971490	33.8978 %	0.007522226	0.002549831	-0.002609280	0.336362210
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119168	0.0119 %	0.007522226	0.000000896	0.000000000	0.000119168
003.01	L A COUNTY LIBRARY	0.024655950	2.4655 %	0.007522226	0.000185467	-0.000185467	0.024470483
005.20	ROAD DIST # 4	0.006096222	0.6096 %	0.007522226	0.000045857	-0.000045857	0.006050365
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122376	18.3122 %	0.007522226	0.001377487	-0.001377487	0.181744889
007.31	L A C FIRE-FFW	0.007784072	0.7784 %	0.007522226	0.000058553	0.000000000	0.007784072
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854084	0.1854 %	0.007522226	0.000013946	-0.000013946	0.001840138
030.70	LA CO FLOOD CONTROL MAINT	0.010492562	1.0492 %	0.007522226	0.000078927	-0.000078927	0.010413635
061.80	GREATER L A CO VECTOR CONTROL	0.000398035	0.0398 %	0.007522226	0.000002994	-0.000002994	0.000395041
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608189	0.0608 %	0.007522226	0.000004574	-0.000004574	0.000603615
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.007522226	0.000480916	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007522226	0.000992013	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477085	0.1477 %	0.007522226	0.000011110	EXEMPT	0.001477085
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931390	0.2931 %	0.007522226	0.000022050	EXEMPT	0.002931390
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637403	3.1637 %	0.007522226	0.000237983	EXEMPT	0.031637403
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305357	0.0305 %	0.007522226	0.000000296	EXEMPT	0.000305357
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185015138	18.5015 %	0.007522226	0.001391725	EXEMPT	0.185015138
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816539	0.7816 %	0.007522226	0.000058797	EXEMPT	0.007816539
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904588	0.0904 %	0.007522226	0.000006804	EXEMPT	0.000904588

ADJUSTMENTS

TOTAL:

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting District #1687

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Three Valleys Municipal Water District

Walnut Valley Water District (WVWD)

WVWD-Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 707"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 707*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 707* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4504770 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 707* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 707*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____

(SIGNED IN COUNTERPART)

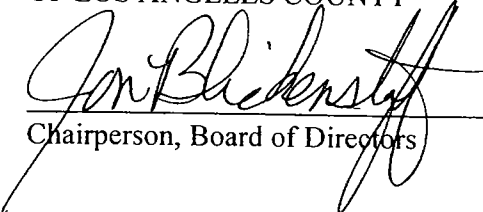
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 707*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

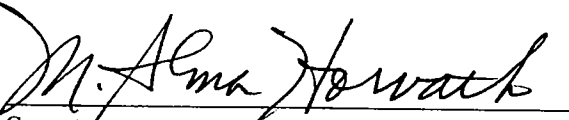
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 26 2005

Date

(SIGNED IN COUNTERPART)

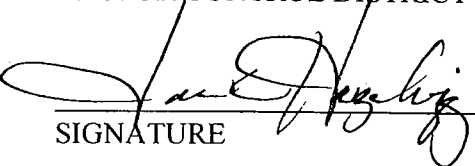
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 707*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

12-09-04
Date

(SIGNED IN COUNTERPART)

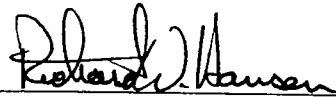
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

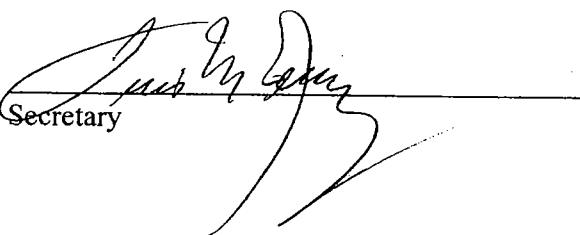
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Richard W. Hansen, General Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

December 8, 2004
Date

(SIGNED IN COUNTERPART)

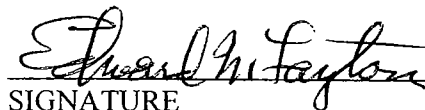
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT


SIGNATURE

Edward N. Layton, President
PRINT NAME AND TITLE

ATTEST:


Secretary Karen Powers

December 21, 2004
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 707*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT
IMPROVEMENT DISTRICT #5


SIGNATURE

Edward N. Layton, President
PRINT NAME AND TITLE

ATTEST:


Secretary Karen Powers

December 21, 2004
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
ACCOUNT NUMBER: 066.80

TRA: 10447

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 707

PROJECT NAME: A-21-707 (TRACT 53612)

DISTRICT SHARE: 0.007522226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343128933	34.3139 %	0.007522226	0.002581105	-0.002641294	0.340487639
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000122148	0.0122 %	0.007522226	0.000000918	0.000000000	0.000122148
003.01	L A COUNTY LIBRARY	0.025428848	2.5428 %	0.007522226	0.000191281	-0.000191281	0.025237567
005.20	ROAD DIST # 4	0.006251035	0.6251 %	0.007522226	0.000047021	-0.000047021	0.006204014
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.187770562	18.7770 %	0.007522226	0.001412452	-0.001412452	0.186358110
007.31	L A C FIRE-PFW	0.007879457	0.7879 %	0.007522226	0.000059271	0.000000000	0.007879457
019.40	CO LIGHTING MAINT DIST NO 1687	0.007044548	0.7044 %	0.007522226	0.000052990	-0.000052990	0.006991558
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001925222	0.1925 %	0.007522226	0.000014481	-0.000014481	0.001910741
030.70	LA CO FLOOD CONTROL MAINT	0.010895230	1.0895 %	0.007522226	0.000081956	-0.000081956	0.010813274
061.80	GREATER LIA CO VECTOR CONTROL	0.000412627	0.0412 %	0.007522226	0.000003103	-0.000003103	0.000409524
365.05	THREE VALLEY MWD ORIG AREA	0.004694518	0.4694 %	0.007522226	0.000035313	-0.000035313	0.004659205
370.05	WALNUT VALLEY WATER DISTRICT	0.000843614	0.0843 %	0.007522226	0.000006345	-0.000006345	0.000837269
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002463959	0.2463 %	0.007522226	0.000018534	-0.000018534	0.002445425
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068460939	6.8460 %	0.007522226	0.000514978	EXEMPT	0.068460939
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007522226	0.000992013	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001514594	0.1514 %	0.007522226	0.000011393	EXEMPT	0.001514594
400.21	CHILDREN'S INSTIL TUITION FUND	0.003005756	0.3005 %	0.007522226	0.000022609	EXEMPT	0.003005756
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.032440422	3.2440 %	0.007522226	0.000244024	EXEMPT	0.032440422
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000313072	0.0313 %	0.007522226	0.000002354	EXEMPT	0.000313072

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

ANNEXATION NUMBER: 707

PROJECT NAME: A-21-707 (TRACT 53612)

TRA: 10447

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.155068053	15.5068 %	0.0075222226	0.001166456	EXEMPT	0.155068053
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007607465	0.7607 %	0.0075222226	0.0000057225	EXEMPT	0.007607465
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000851348	0.0851 %	0.0075222226	0.000006404	EXEMPT	0.000851348
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.0075222226	0.000000000	0.000000000	0.004504770
TOTAL:		1.000000000	100.0000 %		0.007522226	-0.004504770	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 708"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 708*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 708* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3978512 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 708* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 708*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

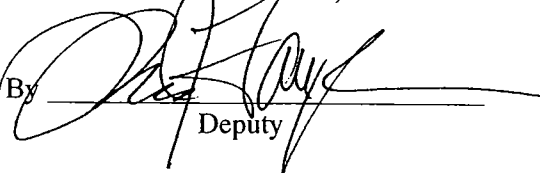
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

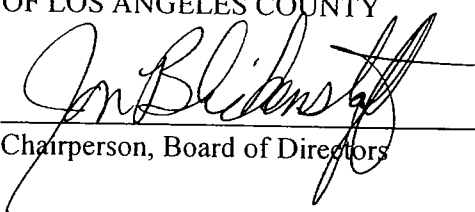
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 708*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

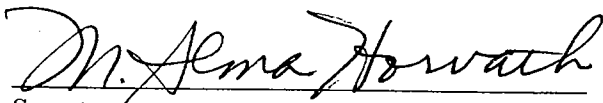
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 26 2005

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 708*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

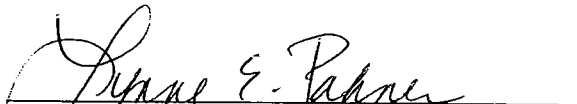


SIGNATURE

MAYOR

PRINT NAME AND TITLE

ATTEST:


Secretary

12/1/04
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 708*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

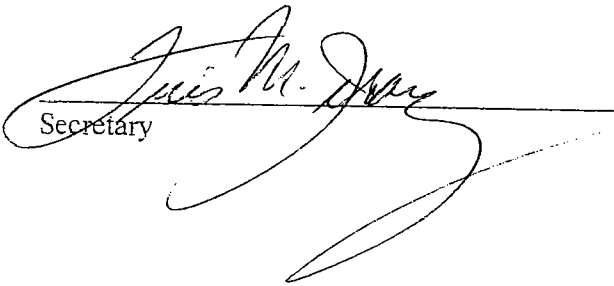
THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, Board President

PRINT NAME AND TITLE

ATTEST:


Secretary

October 4, 2004

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02740

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 708

PROJECT NAME: A-21-708

DISTRICT SHARE: 0.007522226

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.231815506	23.1823 %	0.007522226	0.001743778	-0.001784548	0.230030958
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000094471	0.0094 %	0.007522226	0.000000710	0.000000000	0.000094471
003.01	L A COUNTY LIBRARY	0.018358422	1.8358 %	0.007522226	0.000138096	-0.000138096	0.018220326
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145248969	14.5248 %	0.007522226	0.001092595	-0.001092595	0.144156374
007.31	L A C FIRE-FPW	0.005325555	0.5325 %	0.007522226	0.000040060	0.000000000	0.005325555
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001274534	0.1274 %	0.007522226	0.000009587	-0.000009587	0.001264947
030.70	LA CO FLOOD CONTROL MAINT	0.007212440	0.7212 %	0.007522226	0.000054253	-0.000054253	0.007158187
128.01	CITY-CLAREMONT, TD #1	0.116274138	11.6274 %	0.007522226	0.000874640	-0.000874640	0.115399498
365.05	THREE VALLEY MWD ORIG AREA	0.003296091	0.3296 %	0.007522226	0.000024793	-0.000024793	0.003271298
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007522226	0.000593243	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007522226	0.001264265	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001171560	0.1171 %	0.007522226	0.000008812	EXEMPT	0.001171560
400.21	CHILDREN'S INSTIL TUITION FUND	0.002325145	0.2325 %	0.007522226	0.000017490	EXEMPT	0.002325145
791.04	CITRUS COMMUNITY COLLEGE DIST	0.020563348	2.0563 %	0.007522226	0.000154682	EXEMPT	0.020563348
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000536360	0.0536 %	0.007522226	0.000004034	EXEMPT	0.000536360
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.192163056	19.2163 %	0.007522226	0.001445493	EXEMPT	0.192163056
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.005669828	0.6669 %	0.007522226	0.000050171	EXEMPT	0.006669828
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.000734415	0.0734 %	0.007522226	0.000005524	EXEMPT	0.000734415
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007522226	0.000000000	0.000000000	0.003978512

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

ANNEXATION NUMBER: 708

PROJECT NAME: A-21-708

TRA: 02740

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL:		1.0000000000	100.0000 %		0.007522226	-0.003978512	1.0000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys MWD-Glendora

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 385"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 385*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 385* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4527525 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 385* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 385*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

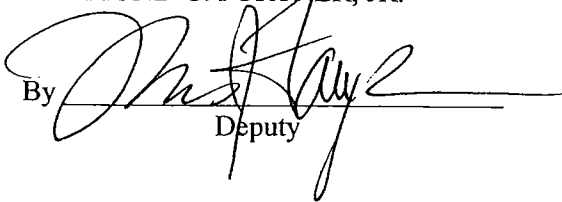
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

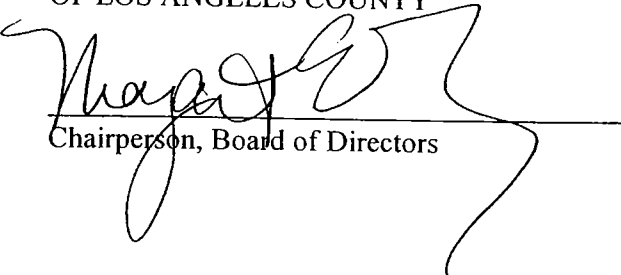
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 385*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

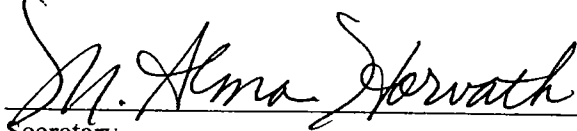
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District-Glendora, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 22 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 385*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District-Glendora, signatory hereto.

CITY OF GLENDORA


SIGNATURE

Clifford A. Hamlow, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

9-29-04
Date

(SIGNED IN COUNTERPART)

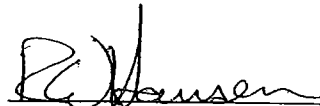
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 385*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District-Glendora, signatory hereto.

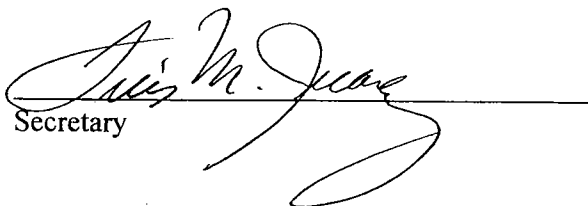
THREE VALLEYS MUNICIPAL WATER
DISTRICT - GLENDORA



SIGNATURE

R. HANSEN GEN. MGR.
PRINT NAME AND TITLE

ATTEST:


Secretary

November 1, 2004

Date

AYES: Bowcock, De Jesus, Horan, Juarez, Lantz and Ruzicka
NOES: None
ABSENT: Kuhn
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04060
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 385
 PROJECT NAME: A-22-385
 DISTRICT SHARE: 0.008715492

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.232628766	23.2638 %	0.008715492	0.002027483	-0.002075066	0.230553700
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115540	0.0115 %	0.008715492	0.000001006	0.000000000	0.000115540
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177843932	17.7843 %	0.008715492	0.001549997	-0.001549997	0.176293935
007.31	L A C FIRE-FFW	0.005344214	0.5344 %	0.008715492	0.000046577	0.000000000	0.005344214
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001773233	0.1773 %	0.008715492	0.000015454	-0.000015454	0.001757779
030.70	LA CO FLOOD CONTROL MAINT	0.010035419	1.0035 %	0.008715492	0.000087463	-0.000087463	0.009947956
160.01	CITY-GLENDORA TD #1	0.085738137	8.5738 %	0.008715492	0.000747250	-0.000747250	0.084990887
365.10	THREE VY MWD GLENDORA AREA	0.006000286	0.6000 %	0.008715492	0.000052295	-0.000052295	0.005947991
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070937097	7.0937 %	0.008715492	0.000618251	EXEMPT	0.070937097
400.01	EDUCATIONAL AUG FD IMPOUND	0.162293875	16.2293 %	0.008715492	0.001414470	EXEMPT	0.162293875
400.15	COUNTY SCHOOL SERVICES	0.001434548	0.1434 %	0.008715492	0.000012502	EXEMPT	0.001434548
400.21	CHILDREN'S INST'L TUITION FUND	0.002846913	0.2846 %	0.008715492	0.000024812	EXEMPT	0.002846913
791.04	CITRUS COMMUNITY COLLEGE DIST	0.025177924	2.5177 %	0.008715492	0.000219437	EXEMPT	0.025177924
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000656885	0.0656 %	0.008715492	0.000005725	EXEMPT	0.000656885
868.03	GLENDORA UNIFIED SCHOOL DISTRICT	0.207382809	20.7382 %	0.008715492	0.001807443	EXEMPT	0.207382809
868.06	CO.SCH.SERV.FD.-1 GLENDORA	0.008815878	0.8815 %	0.008715492	0.000076834	EXEMPT	0.008815878
868.07	DEV.CTR.HDCPD.MINOR-GLENDORA	0.000974544	0.0974 %	0.008715492	0.000008493	EXEMPT	0.000974544
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008715492	0.000000000	0.000000000	0.004527525

ANNEXATION NUMBER: 385 PROJECT NAME: A-22-385

TRA: 04060

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
		TOTAL: 1.000000000	100.0000 %		0.008715492	-0.004527525	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 345"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 345*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 345* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1375499 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 345* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 345*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

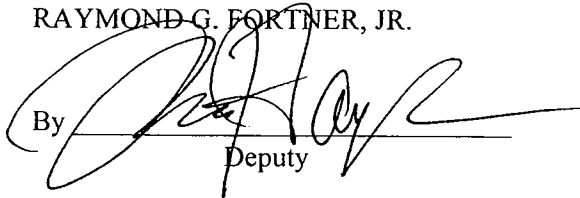
The foregoing resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  _____
Deputy

(SIGNED IN COUNTERPART)

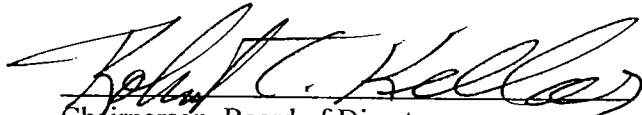
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 27 2004

Date

(SIGNED IN COUNTERPART)

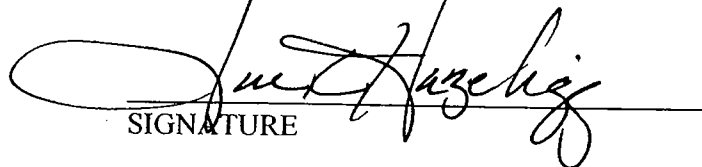
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:


Secretary

SEPTEMBER 9, 2004

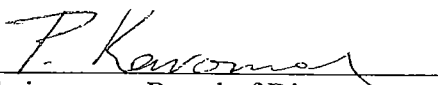
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 345*.
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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers of the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory thereto.

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors
Peter Kavounas, President

ATTEST:


Secretary

10/14/04

Date

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on Wednesday, October 13, 2004, the foregoing Resolution No. 2341 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

Dated: 10/14/04


Secretary

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2003-2004

PREPARED 08/27/2004 PAGE 1

ANNEXATION TO: CO.SANITATION DIST.NO 26 DEBT S.
 ACCOUNT NUMBER: 067.05
 TRA: 01284
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 345
 PROJECT NAME: A-26-345
 DISTRICT SHARE: 0.020375668

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.291664032	29.1675 %	0.020375668	0.005942857	-0.006081554	0.285582478
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108335	0.0108 %	0.020375668	0.000002207	0.000000000	0.000108335
003.01	L A COUNTY LIBRARY	0.021904362	2.1904 %	0.020375668	0.000446316	-0.000446316	0.021458046
005.25	ROAD DIST # 5	0.005973990	0.5973 %	0.020375668	0.000121724	-0.000121724	0.005852266
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166574419	16.6574 %	0.020375668	0.003394065	-0.003394065	0.163180354
007.31	L A C FIRE-FFW	0.006698680	0.6698 %	0.020375668	0.000136490	0.000000000	0.006698680
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001600833	0.1600 %	0.020375668	0.000032618	-0.000032618	0.001568215
030.70	LA CO FLOOD CONTROL MAINT	0.009059358	0.9059 %	0.020375668	0.000184590	-0.000184590	0.008874768
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020375668	0.000006575	-0.000006575	0.000316139
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020375668	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054381389	5.4381 %	0.020375668	0.001108057	-0.001108057	0.053273332
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.020375668	0.001297050	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020375668	0.002687095	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001343571	0.1343 %	0.020375668	0.000027376	EXEMPT	0.001343571
400.21	CHILDREN'S INSTIL TUITION FUND	0.002666510	0.2666 %	0.020375668	0.000054331	EXEMPT	0.002666510
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081774285	8.1774 %	0.020375668	0.001666205	EXEMPT	0.081774285
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007011669	0.7011 %	0.020375668	0.000142867	EXEMPT	0.007011669
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000775115	0.0775 %	0.020375668	0.000015793	EXEMPT	0.000775115
757.02	HART WILLIAM S UNION HIGH	0.076701936	7.6701 %	0.020375668	0.001562853	EXEMPT	0.076701936

ANNEXATION NUMBER: 345

PROJECT NAME: A-26-345

TRA: 01284

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000319735	0.0319 %	0.020375668	0.000006514	EXEMPT	0.000319735
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040358175	4.0358 %	0.020375668	0.000822324	EXEMPT	0.040358175
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035226418	3.5226 %	0.020375668	0.000717761	EXEMPT	0.035226418
***067.05	CO.SANITATION DIST.NO 26 DEBT S.	0.000000000	0.0000 %	0.020375668	0.000000000	0.000000000	0.011375499
TOTAL:		1.000000000	100.0000 %		0.020375668	-0.011375499	1.000000000